



## SEATTLE CITY COUNCIL MEETING AGENDA

MEETING DATE:

Monday, January 5, 2015  
2:00 p.m.

### A. CALL TO ORDER

### B. ROLL CALL

### C. ADOPTION OF INTRODUCTION AND [REFERRAL CALENDAR](#)

Introduction and referral to Council committees of Council Bills (C.B.), Resolutions (Res.), and Clerk Files (C.F.) for committee recommendation.

### D. APPROVAL OF THE AGENDA

### E. PRESENTATIONS

### F. APPROVAL OF THE JOURNAL

[December 1, 2014](#) [December 8, 2014](#) [December 15, 2014](#)

### G. PUBLIC COMMENT

Members of the public may sign up to address the Council for up to 2 minutes on matters on this agenda; total time allotted to public comment at this meeting is 20 minutes.

### H. PAYMENT OF BILLS

(These are the only Bills which the City Charter allows to be introduced and passed on the same day.)

[C.B. 118292](#) [C.B. 118293](#) [C.B. 118294](#)

### I. COMMITTEE REPORTS

Discussion and vote on Bills, Resolutions, and Clerk Files.

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
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### PLANNING, LAND USE, AND SUSTAINABILITY COMMITTEE:

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| 1. | <a href="#">C.B. 118123</a><br><br><a href="#">(PDF Version)</a> | Relating to land use and zoning, amending Sections 23.41.012, 23.49.008, 23.49.009, 23.49.011, 23.49.014, 23.49.015, 23.49.019, 23.49.046, 23.49.056, 23.49.058, Downtown Maps 1A, 1F, 1G, 1H, and 1J, 23.54.035 and 23.66.170 of the Seattle Municipal Code, to promote development adjacent to the downtown waterfront that will support the City's vision for transforming the waterfront into a major public amenity, to update various development standards related to downtown development generally and to clarify provisions in these Sections of the code. | PASS AS AMENDED<br>(O'Brien, Burgess,<br>Licata) |
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	NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
2.	<a href="#">C.F. 314125</a> <a href="#">(PDF Version)</a>	Council Concept Approval for demolition of Fire Station No. 32 existing structure and construction of a new Fire Station No. 32, located at 4700 38th Ave. SW, and request to modify certain development standards (Project No. 3014980, Type V.)	GRANT (O'Brien, Burgess, Licata)

#### **COMMITTEE ON HOUSING AFFORDABILITY, HUMAN SERVICES, AND ECONOMIC RESILIENCY:**

3.	<a href="#">C.F. 314181</a> <a href="#">(PDF Version)</a>	Appointment of Claudia Kauffman as member, Seattle Indian Services Commission, for a term of confirmation to October 2, 2016.	CONFIRM (Clark, Sawant)
4.	<a href="#">C.F. 314191</a> <a href="#">(PDF Version)</a>	Appointment of Keri-Kathryn Williams as member, Housing Levy Oversight Committee, for a term of confirmation to December 31, 2016.	CONFIRM (Clark, Sawant)
5.	<a href="#">C.F. 314217</a> <a href="#">(PDF Version)</a>	Appointment of Douglas Ito as member, Housing Levy Oversight Committee, for a term of confirmation to December 31, 2016.	CONFIRM (Clark, Sawant)

#### **J. ADOPTION OF OTHER RESOLUTIONS**

#### **K. OTHER BUSINESS**

#### **L. ADJOURNMENT**



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